



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

November 14, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. CONSENT AGENDA -

- A. Consider an Ordinance authorizing city staff to acquire and accept utility easement parcel #2002-U-126, in furtherance of Lear Park Phase I Project - Keith Bonds, P.E., Director of Public Works.
- B. Consider an Ordinance approving the 2002 Ad Valorem Property Tax Roll - Linda Symank, Finance Director.
- C. Consider a Resolution to appoint the Public Works Director as Show Cause Hearing Officer for violations of City of Longview Ordinance #1619 regulating industrial waste - Terry Jackson, Assistant City Attorney; Keith Bonds, Director of Public Works.
- D. Consider an Ordinance amending the existing gas franchise between the City and TXU Gas Company, to provide for a different consideration and to authorize the lease of facilities within the City's rights-of-way - Jim Finley, City Attorney.
- E. Consider an Ordinance amending the existing gas franchise between the City and CenterPoint Energy Resources corp. through its CenterPoint Energy Entex division, to provide for a different consideration and to authorize the lease of facilities within the City's rights-of-way - Jim Finley, City Attorney.

V. ACTION ITEMS -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Bank One Leasing Corporation for municipal lease financing of a fire truck - Sid Foster, Purchasing Manager.
- B. Consider a Resolution waiving the City's right to apply for a Juvenile Accountability Incentive Block Grant and designating Gregg County as Recipient - A. J. Key, Police Chief.
- C. Consider a Resolution authorizing the participation in the Fire Prevention and Fire Safety Education Grant Program - Davis Whitehurst, Fire Marshal.
- D. Consider a Resolution amending the interlocal agreement between the City of Longview and Kilgore College for the lease of firefighting equipment - Richard Lazarus, Fire Chief.
- E. Consider a Resolution accepting the proposal of Tiburon, Inc. and authorizing execution of contractual agreements - Sally Rees, Public Safety Communications Manager.
- F. Consider an Ordinance approving the creation of the Hotel Occupancy Tax Advisory Commission, the 21st Century Advisory Commission and the Water Advisory Commission - Karen Daly, Assistant City Manager.
- G. Consider a Resolution recommending appointments to the Hotel Occupancy Tax Advisory Commission, the 21st Century Advisory Commission and the Water Advisory Commission and recommending replacements to the Planning & Zoning Commission, the Parks and Recreation Advisory Commission, the Special Tourism Advisory Commission and the Cultural Activities Advisory Commission - Karen Daly, Assistant City Manager.
- H. Consider a Resolution for the Creation of the Smart Growth Task Force and the appointment of its members is recommended - Karen Daly, Assistant City Manager.
- I. Consider an Ordinance to amend FY2001-02 Budget - Linda Symank, Director of Finance.

VI. CITIZEN COMMENT -

VII. CITY COUNCIL ITEMS -

VIII. CITY MANAGER ITEMS -

IX. EXECUTIVE SESSION -

Personnel Matters - Under Texas Government Code Section 551.074

Consider, discuss and deliberate performance evaluations for the following:

City Secretary
Municipal Judge
City Manager
City Attorney

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

X. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.